



**State of Tennessee  
Tennessee Ethics Commission**

201 4th Avenue North, Ste. 1820

Nashville, Tennessee 37243

(615) 253-8634

Fax: (615) 253-8704

Commission Members:

Donald J. Hall, Chair

R. Larry Brown

Thomas J. Garland

Linda Whitlow Knight, Esq.

Dianne Ferrell Neal

Benjamin S. Purser, Jr.

[www.tn.gov/sos/tec/](http://www.tn.gov/sos/tec/)

Bruce A. Androphy,  
Executive Director

Date of Notice: August 20, 2008

## **NOTICE OF MEETING**

Room 29, Legislative Plaza

August 26, 2008

**August 26, 2008, 8:30 a.m. (CST)**

Pursuant to Tennessee Code Annotated, Section 8-44-103, the Tennessee Ethics Commission hereby gives notice that it will hold an open public meeting on August 26, 2008, at the above-stated date and time in Room 29 of Legislative Plaza, Nashville, TN 37243.

At the meeting, the Commission may consider all or any of the following items: approval of July 22, 2008 meeting minutes, proposed rules on electronic filing, draft advisory opinions, informal show cause hearings, audit committee formation, discussion of the civil penalty assessment grid, reconsideration requests, fee waiver request, TSAC employees and the gift ban, review of disclosure of interest statements, amendment to the lobbying rules, request for a paralegal position, failure to file and confidential complaints, upcoming selection of the new Ethics Commission Chair, General Counsel's Report, and Executive Director's Report.

These items are further described in the attached agenda, which is incorporated by reference in this notice. The items may be taken in a different order in the discretion of the Commission. Due to time limitations, the Commission may not reach some of the items on the agenda.

Any member of the public wishing to listen to the meeting should appear at the stated time and place. For directions to the meeting location or further information about the contents of the agenda, please see the Commission's website, <http://state.tn.us/sos/tec/>, or contact the Commission office.